

APR 29 08 PM 3:04



Sullivan County NH, Board of Commissioners  
Revised - AGENDA

**REGULAR BUSINESS MEETING**  
**Tuesday, April 29, 2008, Time 3 PM**

Place: Sullivan County Newport Complex  
14 Main Street, Newport NH 03773 – Commissioners' Conference Room

- |                   |    |  |
|-------------------|----|--|
| 3:00 PM – 3:15 PM | 1. | Sheriff's Office Report<br><input type="checkbox"/> Highway Safety Grant Update  |
| 3:15 PM – 3:30 PM | 2. | DOC Superintendent Report<br>a. Physician's Contract<br>b. Donation of Van<br>c. Apr. 25, 2008 Updates from Supt. Cunningham<br>d. DOC Policy Manual Review  |
| 3:30 PM – 3:50 PM | 3. | Interim County Manager's Report<br>a. FY 09 Budget Update<br>b. FY 08 Potential Budget Transfers<br>c. Redo FY09 PHN Coordinator Certificate of Vote and Contract Agreement, Notary Required<br>d. Sullivan County Voucher 1159: Checks 41533 & 41557<br>e. Miscellaneous Other Business |
| 3:50 PM – 4:05 PM | 4. | Commissioners' Report<br>a. Organizational Chart Review & Ratification (Tabled from 4/15/08 meeting)<br>b. Probable Executive Session Per RSA 91:A.3.II.c.,d. & e (Marc Hathaway opinion contract)   |
| 4:05 PM – 4:15 PM | 5. | Public Participation   |
| 4:15 PM – 4:20 PM | 6. | Meeting Minutes Review<br>a. April 15, 2008 Public Meeting Minutes<br>b. April 15, 2008 Executive Session<br>c. April 21, 2008 FY 09 Budget Review   |
| 4:20 PM           | 7. | Adjourn meeting  |



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*Upcoming Events:*

- **April 30<sup>th</sup>, Wed. 7 PM Sunapee, Community Corrections Presentation**
- **May 20<sup>th</sup>, Tue. Next Board of Commissioners meeting.**
  - Time: 3 PM. Place: Unity, Sullivan County Health Care Facility, 1<sup>st</sup> Floor, Recreation Room.
- **May 15<sup>th</sup>, Thu. Greater Sullivan County All Hazards Health Region Meeting.**
  - **Point of Dispensing Table Top Exercise**
  - **Time: 9:30 AM. Place: Unity County Complex – Ahern Building.**